

MINUTES
MARINA AND HARBOR COMMITTEE

Marina and Harbor Committee, Wednesday, July 6, 2011 at 4:00 P.M. at the Marina Administration Building, 821 Broughton Drive. Chairperson Mike Froh presided.

Present: Mike Froh, Ald. Kevin Sampson, Val Schultz, Susan Lessard and Rob Sizemore

Excused: Ald. David Van Akkeren, John Rohde, Tom Holtan and Mike Langan

Staff present: Steve McLean, Bill Bittner, Bernie Rammer and Chad Pelishek

Others present: Todd Suchomel

The meeting was called to order and the Pledge of Allegiance was recited.

Public comment.

None

Approval of minutes of the June 1, 2011 meeting.

Val Schultz moved, Susan Lessard seconded to approve the minutes of the June 1, 2011 meeting. The motion passed unanimously.

R. O. No. 59-11-12 submitting the Harbor Centre Marina Balance Sheet from Operations dated April 30, 2011, as submitted by Skipper Marine.

Following due consideration, Rob Sizemore moved, Susan Lessard seconded to recommend the document be accepted and filed. The motion passed unanimously.

Balance Sheet from Operations dated May 31, 2011, as submitted by Skipper Marine.

The balance sheet will be submitted to the Common Council and will be referred to the Committee.

Discussion regarding bidding process and available funds for repairs to the marina building.

Bill Bittner indicated there are no funds allocated to accomplish the repairs to the building. The first step would be to allocate the funds. He suggested an architect be hired to prepare specifications for the bid documents.

Committee members discussed what funding sources could be used and the amount that would need to be budgeted to accomplish the project.

Following due consideration, Susan Lessard moved, Rob Sizemore seconded to recommend \$45,000 be taken out of the maintenance fund and \$70,000 from the boat facilities fund and recommend an architect be hired to prepare specifications for the preparation of the bid documents. The motion passed unanimously.

Skipper Marine report.

Todd Suchomel submitted the report for the Committee's review.

Next meeting date and time.

Next meeting will be held on Wednesday, August 3, 2011. Because some members have a conflict with another City meeting, the meeting time of the Marina and Harbor Committee will be changes to 3:30 P.M.

Being no further business, the meeting adjourned at 5:00 P.M.

Carol Rudie
Recording Secretary